

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0075--CR (JKS)
 "USA V CHARLES J. MOSLEY JR"
 DEF 1.1 MOSLEY, CHARLES J. JR.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: 09/26/05
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date: 05/24/05
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Michael D. Dieni
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 MOSLEY, CHARLES J. JR.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:922(g)(1) & 924(a)(2) FELON IN POSSESSION OF FIREARMS (F)	Sentenced (116-1)
1 - 1 IND	2	21:841(a)(1) & (b)(1)(B) POSSESSION OF COCAINE BASE WITH INTENT TO DISTRIBUTE (F)	Sentenced (116-1)
1 - 1 IND	3	18:924(c)(1)(A) POSSESSION OF A FIREARM DURING AND IN RELATION TO AND IN FURTHERANCE OF DRUG TRAFFICKING CRIME (F)	Sentenced (116-1)
1 - 1 IND	4	21:853(a)(1) & 2, 21:881(a)(11)(via 28:2461(c)) CRIMINAL FORFEITURE (F)	Sentenced (116-1)

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1 -	1 IND	5	21:853(a)(1) & 2, 21:881(a)(11)(via 28:2461(c)) CRIMINAL FORFEITURE (F)	Sentenced (116-1)
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For all filing dates

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 05/20/04
 Closed: 09/26/05

No. of Defendants: 1

Document #	Filed	Docket text
NOTE - 1	05/20/04	[Re: DEF 1] Issued WOA.
1 - 1	05/20/04	[Re: DEF 1] PLF 1 Indictment.
2 - 1	05/21/04	[Re: DEF 1] JDR Grand Jury Minutes; Indt secret; WOA to issue; no bail set (det per 18:3142).
NOTE - 2	08/02/04	[Re: DEF 1] USM Notice of Arrest; defendant arrested 8/1/04 in Gainesville, FL.
3 - 1	08/05/04	[Re: DEF 1] Return of WOA executed on 8/1/04 in Gainesville, Florida.
4 - 1	08/12/04	[Re: DEF 1] Documents cert cy of dkt sheet & original file docs: Commitment to Another District Order, Criminal Min-First Appearance, Fin Aff, Order appt CJA panel atty, Waiver of rule 5 & 5.1 Hearings, Criminal Min-Gen., INDNT (AK), WOA (AK) transferred from: Northern District of FL at Gainsville w/att docs.
5 - 1	08/18/04	[Re: DEF 1] Certified Cy of Documents: Order of Detention Pending Removal and dkt sheet transferred from: USDC Northern District of Florida at Gainsville (1:04MJ19-AK) w/att docs.
NOTE - 3	09/03/04	[Re: DEF 1] USM Notice of Availability (in district 9/3/04).
NOTE - 4	09/07/04	Notation: Proposed Trial Date Setting for Arr to USDJ.
6 - 1	09/09/04	[Re: DEF 1] Financial Affidavit.
7 - 1	09/09/04	[Re: DEF 1] AHB Order regarding preparation for trial; disc conf 9/9/04; ptms due 9/22/04. cc: USA, FPD
8 - 1	09/09/04	[Re: DEF 1] AHB Order of Detention Pending Trial. cc: USA, FPD, USM, PO
9 - 1	09/09/04	[Re: DEF 1] AHB Court Minutes [ECR: Denali Elmore] of arr on Indt (held 9/8/04); fin aff FILED; def plead not guilty; def detained; order of det pending trial FILED; ptms due 9/22/04; order re: preparation for trial FILED. cc: USA, FPD, USM, PO, Judge Singleton
10 - 1	09/10/04	[Re: DEF 1] PLF 1 Discovery conference certificate.
11 - 1	09/14/04	[Re: DEF 1] JKS Minute Order setting TBJ for 10/25/04 at 9:00 a.m.; FPTC set for 10/6/04 at 1:30 p.m.; trial docs due 10/4/04. cc: USA, FPD, USM, USPO, JC, MJ Branson
12 - 1	09/22/04	DEF 1 Unopposed motion for one week continuance (to 9/29/04) of deadline for pretrial motions w/att aff.
13 - 1	09/27/04	[Re: DEF 1] AHB Minute Order denying Unopposed motion for one week continuance of deadline for pretrial mot (12-1). cc: USA, FPD

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14 - 1	09/28/04	DEF 1 Unopposed motion on shortened time to cont trial.
15 - 1	09/28/04	DEF 1 motion to accept late filed motion to suppress w/att proposed late filed motion to suppress.
16 - 1	09/29/04	DEF 1 motion on shortened time to preserve and to compel production of physical evidence for independent defense laboratory testing.
17 - 1	09/29/04	[Re: DEF 1] JKS Minute Order hrg re motion to continue trl is set for 10/5/04 at 1:15 p.m. in courtroom #2. cc: AUSA, FPD, USM, USPO
18 - 1	09/29/04	[Re: DEF 1] PLF 1 motion to strike defendant's motion to suppress in lieu of opposition.
19 - 1	09/29/04	DEF 1 motion to suppress def's police statements.
20 - 1	09/30/04	[Re: DEF 1] PLF 1 motion on shortened time to strike mot to preserve & to compel evidence in lieu of opposition.
21 - 1	09/30/04	[Re: DEF 1] PLF 1 motion on shortened time to strike mot to suppress statements in lieu of oppo.
22 - 1	10/01/04	[Re: DEF 1] AHB Minute Order holding in abeyance until USDJ rules on mot to cont trial at doc 14 the motion to accept late filed motion to suppress (15-1), motion on shortened time to preserve and to compel production of physical evi (16-1), motion to strike defendant's motion to suppress in lieu of opposition (18-1), motion to suppress def's police statements (19-1), motion on shortened time to strike mot to preserve & to compel evidence in li (20-1), motion on shortened time to strike mot to suppress statements in lieu of oppo (21-1).
23 - 1	10/06/04	[Re: DEF 1] JKS Court Minutes [ECR: Linda Christensen] on hrg re: unoppo mot to cont trial (dkt 14) (held 10/5/04); granting unopposed motion on shortened time to cont trial (14-); TBJ cont'd to 12/6/04; FPTC to take place on 12/6/04 prior to commencement of trial. Excl delay found under 18 USC 3161(h)(8)(B)(i). Trial briefs, voir dire & jury instr due 11/29/04. Def detained. cc: USA, FPD, USM, PO, Jury Clerk, Finance, ECR, MJ Branson
24 - 1	10/07/04	[Re: DEF 1] AHB Minute Order denying motion to strike defendant's motion to suppress in lieu of opposition (18-1), motion on shortened time to strike mot to preserve & to compel evidence in li (20-1), motion on shortened time to strike mot to suppress statements in lieu of oppo (21-1); granting motion to accept late filed motion to suppress (15-1); oppos to mots due 10/15/04 w/hand/fax delivery; 10/20/04 beginning at 9:00 a.m. reserved for any necessary hrg; unless otherwise notified hrg will go forward. cc: USA, FPD, USM, PO
25 - 1	10/07/04	DEF 1 motion to suppress all evidence seized from Mr. Mosley's home w/att aff/exhs.
26 - 1	10/12/04	[Re: DEF 1] PLF 1 Unopposed motion on shortened time to cont evidentiary hrg due to unavailability of witness.
27 - 1	10/13/04	[Re: DEF 1] AHB Order granting Unopposed motion on shortened time to cont evidentiary hrg due to unav (26-1); 10/20/04 evid hrg VACATED AND RESET to 9:00 a.m., 11/1/04. cc: USA, FPD, USM, PO

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28 - 1	10/15/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion on shortened time to preserve and to compel production of physical evidence for independent defense laboratory testing. (16-1), DEF 1 motion to suppress def's police statements. (19-1), DEF 1 motion to suppress all evidence seized from Mr. Mosley's home w/att aff/exhs. (25-1), DEF 1 motion for order compelling production of suspect "grinder top" sample for independent testing on shortened time w/att aff. (29-1).
29 - 1	10/19/04	DEF 1 motion for order compelling production of suspect "grinder top" sample for independent testing on shortened time w/att aff.
30 - 1	10/19/04	DEF 1 motion to replace exhibit to motion to suppress w/att exh.
31 - 1	10/20/04	[Re: DEF 1] AHB Minute Order that def's request for shortened time is granted; def to file reply to dkt 28 NLT NOON 10/22/04. cc: USA, FPD
32 - 1	10/20/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for order compelling production of suspect "grinder top" sample for independent testing on shortened time w/att aff. (29-1).
32 - 2	10/20/04	[Re: DEF 1] PLF 1 motion to strike 2nd motion to compel testing.
33 - 1	10/22/04	[Re: DEF 1] AHB Order granting motion to replace exhibit to motion to suppress w/att exh (30-1). cc: USA, FPD
34 - 1	10/22/04	DEF 1 reply to opposition to DEF 1 motion for order compelling production of suspect "grinder top" sample for independent testing on shortened time (29-1).
35 - 1	11/02/04	[Re: DEF 1] AHB Court Minutes [ECR: Linda Christensen] re: evid hrg (held 11/1/04) re: mot to suppress; taking under advisement motion on shortened time to compel production of physical evi (16-1), motion to suppress def's police statements (19-1), motion to suppress all evidence seized from Mr. Mosley's home (25-1); granting mot to preserve (16-1); crt ordered expd trans of hrg w/att wit/exh lists. cc: USA, FPD, Judge Singleton
36 - 1	11/05/04	DEF 1 motion to accept late filed motion to sever counts w/att aff & prop mot to sever.
37 - 1	11/05/04	DEF 1 motion on shortened time for district court review & reversal of Magistrate Order denying defendant basic discovery rights w/att aff.
37 - 2	11/05/04	DEF 1 motion on shortened time to stay report & recommendation pending completion of discovery w/att aff.
38 - 1	11/08/04	[Re: DEF 1] AHB Order granting motion to accept late filed motion to sever counts (36-1); oppo to mot to sever due NLT COB 11/12/04. cc: USA, FPD
39 - 1	11/08/04	DEF 1 motion to sever Count 1 (felon in possession of firerarm) or in the alternative, conduct a bifurcated trial before single jury.
40 - 1	11/08/04	[Re: DEF 1] PLF 1 motion to strike defendant's motion to sever (on shortened time).
41 - 1	11/08/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion on shortened time for district court review & reversal of Magistrate Order denying defendant

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		basic discovery rights (37-1), DEF 1 motion on shortened time to stay report & recommendation pending completion of discovery (37-2).
42 - 1	11/09/04	[Re: DEF 1] JKS Order denying motion on shortened time for district court review & reversal of Magistrate (37-1), motion on shortened time to stay report & recommendation pending completion o (37-2). cc: USA, FPD
43 - 1	11/09/04	DEF 1 Transcript re: Evidentiary Hearing Re: Motion to Suppress (held 11/1/04).
44 - 1	11/10/04	[Re: DEF 1] AHB Minute Order denying motion to strike defendant's motion to sever (on shortened time) (40-1); govt's oppo to mot to sever due NLT COB 11/12/04. cc: USA, FPD
45 - 1	11/10/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to sever Count 1 (felon in possession of firerarm) or in the alternative, conduct a bifurcated trial before single jury. (39-1).
46 - 1	11/15/04	DEF 1 reply to opposition to DEF 1 motion to sever Count 1 (felon in possession of firerarm) or in the alternative, conduct a bifurcated trial before single jury. (39-1).
47 - 1	11/22/04	Initial R&R re: DEF 1 motion to suppress def's police statements (19-1); Recommended granted in part & denied in part; Objections due 11/23/04. Reply due 11/24/04. cc: USA, FPD, Judge Singleton
47 - 2	11/22/04	Initial R&R re: DEF 1 motion to suppress all evidence seized from Mr. Mosley's home (25-1); Recommended granted in part & denied in part; Objections due 11/23/04. Reply due 11/24/04. cc: USA, FPD, Judge Singleton
48 - 1	11/22/04	Initial R&R re: DEF 1 motion to sever Count 1 (felon in possession of firerarm) or in the alternative, conduct a bifurcated trial before single jury (39-1); Recommended be granted; Objections due NOON 11/23/04. Reply due NOON 11/24/04. cc: USA, FPD, Judge Singleton
49 - 1	11/22/04	[Re: DEF 1] AHB Minute Order terminating in light of this order: motion on shortened time to preserve and to compel production of physical evi (16-1), motion for order compelling production of suspect "grinder top" sample for in (29-1), motion to strike 2nd motion to compel testing (32-2). cc: USA, FPD
50 - 1	11/22/04	DEF 1 motion on shortened time to ext ddln to file object's to R&R re mot to suppress evidence & statements (doc nos. 19 & 25) w/att aff.
51 - 1	11/23/04	[Re: DEF 1] AHB Order granting mot on shortened time to ext ddln to file object's to R&R re mot to suppress (50-1); objs due 11/24/04; govt response due by noon 11/29/04. cc: USA, FPD
52 - 1	11/24/04	DEF 1 motion on shortened time to continue trial w/att aff.
52 - 2	11/24/04	DEF 1 motion on shortened time for pretrial conference w/att aff.
53 - 1	11/24/04	DEF 1 objection to R&R re: DEF 1 motion to suppress def's police statements. (19-1), DEF 1 motion to suppress all evidence seized from Mr. Mosley's home (25-1).

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54 - 1	11/29/04	[Re: DEF 1] JKS Order setting hrg on mot to continue trial for 12/1/04 @ 11:00 a.m.. cc: USA, FPD, USM, USPO
55 - 1	11/29/04	DEF 1 motion for reconsideration of defendant's motion for district court review and reversal of magistrate order denying defendant basic discovery rights dkt 37, filed on shortened time.
56 - 1	11/29/04	DEF 1 Proposed Voir Dire questions.
57 - 1	11/29/04	DEF 1 motion (Request) for jury instructions.
58 - 1	11/29/04	PLF 1 reply to objection to R&R re: DEF 1 motion to suppress def's police statements. (19-1), DEF 1 motion to suppress all evidence seized from Mr. Mosley's home.
59 - 1	11/30/04	Final R&R re: DEF 1 motion to suppress def's police statements. (19-1), DEF 1 motion to suppress all evidence seized from Mr. Mosley's home (25-1). cc: AUSA, FPD, Judge Singleton
60 - 1	11/30/04	Final R&R re: DEF 1 motion to sever Count 1 (felon in possession of firerarm) or in the alternative, conduct a bifurcated trial before single jury. (39-1). cc: AUSA, FPD, USM, USPO
61 - 1	12/02/04	[Re: DEF 1] JKS Court Minutes [ECR: Linda Christensen] re hrg on mot to cont trial (held 12/1/04) granting motion to sever Count 1 (felon in possession of firerarm) or in the alternati (39-1), motion on shortened time to continue trial (52-1), motion on shortened time for pretrial conference (52-2), motion for reconsideration of defendant's motion for district court review an (55-1); FPTC & TBJ set for 12/6/04 VACATED; FPTC cont to 2/9/05 at 1:30 pm; TBJ cont to 2/14/05 at 9:00 am; evid hrg set for 1/26/05 at 9:00 am. cc: USA, FPD, USM, USPO, Jury Clerk, MJ Branson
62 - 1	12/03/04	[Re: DEF 1] JKS Order granting/denying mot to suppress def's police stmts (19-1); granting mot to sever ct 1 (39-1); granting mot for reconsideration (55-1); if mot to suppress renewed crt to consider further Franks hrg to be held 1/26/05 @ 9:00 a.m.. cc: USA, FPD, USM, MJ Branson
63 - 1	01/24/05	DEF 1 Notice of expert for suppressing hrg on shortened time re: DEF 1 motion to suppress all evidence seized from Mr. Mosley's home (25-1).
64 - 1	01/25/05	[Re: DEF 1] PLF 1 Response on shortened time to def's notice of expert testimony w/att exhs.
65 - 1	01/27/05	[Re: DEF 1] JKS Court Minutes [ECR: Caroline Edmiston] re evident hrg on def's mot to suppress (doc #25) hld 1/26/05; def's oral mot to cont hrg granted; FPTC set for 2/9/05 & TBJ set for 2/14/05 are VACATED; cmc to set new FPTC & TBJ date for late April & to set a cont evident hrg on def's mot to suppress; def's det continued; crt found excludable delay under 18:3161(h)(8)(B)(iv). cc: USA, FPD, USM, USPO
66 - 1	01/27/05	[Re: DEF 1] JKS Minute Order re cont evident hrg on def's mot to suppress (25-1) set for 4/5/05 at 9:00 a.m.; FPTC reset for 4/20/05 at 3:30 p.m.; TBJ reset for 4/25/05 at 9:00 a.m. cc: USA, FPD, USM, USPO, MJ Branson, JC

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67 - 1	02/28/05	DEF 1 Transcript of Evidentiary Hearing on Defendant's Motion to Suppress all Evidence Seized from Defendant's Home (held 01/26/05).
68 - 1	03/04/05	[Re: DEF 1] PLF 1 Unopposed motion on shortened time to continue hearing set for 4/5/05.
69 - 1	03/07/05	[Re: DEF 1] JMF Order granting unopposed motion on shortened time to continue hearing set for 4/5/05 (68-1); hrg RESET to 4/12/05 at 9:00 a.m. cc: USA, FPD, USM, USPO
70 - 1	04/01/05	DEF 1 motion on shortened time to compel production of discovery w/att aff.
71 - 1	04/04/05	[Re: DEF 1] AHB Order granting req for shortened time re: 4/1/05 mot to compel disc; govt's oppo to mot to compel due 4/7/05 @ 4:30 p.m.. cc: USA, FPD, Judge Singleton
72 - 1	04/06/05	[Re: DEF 1] PLF 1 motion on shortened time for add time to respond to def's mot to compel dscvy.
73 - 1	04/06/05	[Re: DEF 1] JKS Order granting motion on shortened time for add time to respond to def's mot to compel dscvy (72-1); govt's response due 4/15; evident hrg prev set for 4/12/05 is RESET for 4/19/05 at 9:00 a.m. cc: USA, FPD, USM, USPO
74 - 1	04/14/05	[Re: DEF 1] PLF 1 Response to DEF 1 motion on shortened time to compel production of discovery (70-1).
75 - 1	04/19/05	[Re: DEF 1] JKS Court Minutes [ECR: April Karper/Elisa Singleton] re Evid Hrg on Def's Mot to Suppress All Evidence Taken from Def's Home (held 4/19/05): taking under advisement motion to suppress all evidence seized from Mr. Mosley's home (25-1); Status Hrg set for 4/20/05 at 10:00 am; admitted exhibits forwarded to chambers; w/list of exhibits and witnesses attached. cc: USA, FPD, USM
76 - 1	04/20/05	[Re: DEF 1] JKS Court Minutes [ECR: April Karper/Elisa Singleton] re Status Hearing (held 4/20/05); denying motion to suppress all evidence seized from Mr. Mosley's home (25-1); tbj set for 4/25/05 vacated and reset to 5/24/05; fptc set for 4/20/05 at 3:30 vacated and reset to 5/23/05 at 9:00; exhibits previously admitted before MJ Branson on 11/1/04 and Judge Singleton on 1/26/05 and 4/19/05 returned to counsel. cc: USA, FPD, USM, USPO, Jury Clerk, Judge Branson
77 - 1	04/20/05	[Re: DEF 1] JKS Order of excludable delay under 18 USC section 3161 (h) (1) (F).
78 - 1	04/21/05	[Re: DEF 1] JKS Minute Order denied as moot motion on shortened time to compel production of discovery (70-1). cc: cnsl
79 - 1	05/17/05	DEF 1 Notice of intent to use the crt's digital evidence presentation system.
80 - 1	05/17/05	DEF 1 Trial Brief w/att exh.
81 - 1	05/17/05	DEF 1 Proposed Jury Instructions w/att exhs.

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82 - 1	05/17/05	DEF 1 Proposed Voir Dire.
83 - 1	05/17/05	[Re: DEF 1] PLF 1 Notice of intent to use the crt's disgital evidence presentation system.
84 - 1	05/17/05	[Re: DEF 1] PLF 1 Proposed Jury Instructions.
85 - 1	05/17/05	[Re: DEF 1] PLF 1 Proposed Jury Instructions re: forfeiture.
86 - 1	05/17/05	[Re: DEF 1] PLF 1 Proposed Voir Dire.
87 - 1	05/17/05	[Re: DEF 1] PLF 1 Trial Brief .
88 - 1	05/19/05	DEF 1 motion in limine on shortened time w/att exhs.
89 - 1	05/19/05	PLF 1; DEF 1 Trial Stipulation.
90 - 1	05/19/05	PLF 1; DEF 1 Trial Stipulation #2.
91 - 1	05/19/05	[Re: DEF 1] PLF 1 Errata to jury instructions.
92 - 1	05/19/05	[Re: DEF 1] PLF 1 memo of law re admission of evidence at trial w/att exh.
93 - 1	05/20/05	[Re: DEF 1] JKS Minute Order re parties to be prepared to discuss the att proposed trial docs at the FPTC set for 9:00 5/23/05 w/att proposed trial docs. cc: USA, FPD
94 - 1	05/20/05	DEF 1 response to govt's memo of law re admission of evidence on shortened time.
95 - 1	05/23/05	[Re: DEF 1] JKS Court Minutes [ECR: Caroline Edmiston] re FPTC (held 05/23/05); TBJ set 05/24/05 at 9:00 a.m. cc: USA, FPD, USM, USPO, JC.
96 - 1	05/23/05	DEF 1 Second Request for Jury Instructions on shortend time.
97 - 1	05/25/05	[Re: DEF 1] JKS Court Minutes [ECR: Linda Christensen] re TBJ-Day 1 (held 5/24/05); jury selection to resume at 9:00 am 5/25/05.
98 - 1	05/26/05	[Re: DEF 1] JKS Court Minutes [ECR: Linda Christensen/Robin Carter] Re: TBJ Day 2 (held 5/25/05); reconvene 5/26/05 at 9:00 a.m.
98A- 1	05/27/05	[Re: DEF 1] JKS Court Minutes [ECR: Caroline Edmiston/Linda Christensen] re TBJ-Day 3 (held 5/26/05); def oral Rule 29 mot for acquittal denied; jurors instructed; deliberations to begin at 9:00 am 5/27/05.
99 - 1	05/27/05	[Re: DEF 1] JKS Court Minutes [ECR: Elisa Singleton] re Trial by Jury day 4 (held 5/27/05); guilty to cts 2 & 3 of Indt as stated in cts 1 & 2 of jury verdict forms; def changed plea to counts 1, 4, and 5 of Indictment; IOS set 8/1/05 at 3:00 pm; w/attached List of Witnesses and List of Exhibits. cc: USA, FPD, USM, USPO, MJ Branson
100 - 1	05/31/05	[Re: DEF 1] Jury Instructions.
101 - 1	05/31/05	[Re: DEF 1] Verdict GUILTY on 21:841(a)(1) and 841(b)(1)(B).

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102 - 1	05/31/05	[Re: DEF 1] Verdict GUILTY on 18:924(c)(1)(A).
103 - 1	05/31/05	[Re: DEF 1] (limited) Jury Instructions.
104 - 1	06/08/05	[Re: DEF 1] JDR Minute Order in light of retirement of MJ Branson & at the direction of the Chief Judge, the MJ referral is reassigned to MJ Roberts. cc: USA, FPD, Judge Singleton
105 - 1	06/29/05	[Re: DEF 1] PLF 1 motion (request) for preliminary order of forfeiture.
106 - 1	07/12/05	DEF 1 Unopposed motion to continue sentencing w/att aff.
107 - 1	07/15/05	[Re: DEF 1] JWS Order granting unopposed motion to continue sentencing (106-1); sent set for 8/1 is VACATED & RESET for 9/12/05 at 3:00 p.m. cc: USA, FPD, USM, USPO
108 - 1	07/25/05	[Re: DEF 1] JKS Preliminary Order of Forfeiture. cc: USA, FPD, USM, USPO
109 - 1	08/05/05	DEF 1 motion to permit late-filing of sentencing memo or, in the alternative, unopposed motion to reschedule hearing w/att aff.
110 - 1	08/16/05	[Re: DEF 1] JKS Order granting motion to permit late-filing of sentencing memo (109-1); sent memo due 9/8/05; IOS RESET for 9/19/05 at 10:00 a.m. cc: USA, FPD, USM, USPO
111 - 1	09/12/05	[Re: DEF 1] PLF 1 Sentencing Memorandum w/att exh.
112 - 1	09/12/05	DEF 1 Sentencing Memorandum w/att exhs.
113 - 1	09/19/05	[Re: DEF 1] JKS Court Minutes [ECR: April Karper] re IOS (held 9/19/05); sent imposed as stated in the judg.
114 - 1	09/20/05	[Re: DEF 1] JKS Minute Order re cont IOS set for 9/21/05 at 1:30 p.m. cc: USA, FPD, USM, USPO
115 - 1	09/22/05	[Re: DEF 1] JKS Court Minutes [ECR: April Karper] re Cont IOS (held 9/21/05); crt and cnsl heard re clarifications to the conditions of SR.
116 - 1	09/26/05	[Re: DEF 1] JKS Judgment pleaded guilty to count(s) 1,4,5 of the Indictment (1-1); found guilty on count(s) 2,3 of the Indictment (1-1). Imprisonment for a term of 130 months w/recommendations to the BOP. This term consists of 70 months on each of cts 1&2 to be served concurrently, and a term of 60 months on ct 3, to be served consecutive to cts 1 & 2. Def is remanded to the custody of the USM. SR 5 years w/standard and special conditions. SA \$300.00. cc: AUSA, FPD, USM, USPO, MJ ROBERTS, FLU, FINANCE, DEF W/CNSL CY
NOTE - 5	09/28/05	Transmittal: Forwarded notice of appeal (117-1) to 9CCA.
117 - 1	09/28/05	DEF 1 appeal to 9CCA of (116-1) filed 09/26/05. cc:USA, FPD, USM, PO, Judge Singleton, 9CCA
118 - 1	09/28/05	[Re: DEF 1] Cy 9CCA Time Schedule Order. (117-1) cc:USA, FPD, USM, PO, ECR, Judge Singleton, 9CCA (original)
119 - 1	10/18/05	DEF 1 Transcript Designation/Order Form re: notice of appeal (117-1)w/order. cc:ecr

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET ENTRIES FOR CASE A04-0075--CR (JKS)
"USA V CHARLES J. MOSLEY JR"

For all filing dates

Document #	Filed	Docket text
120 - 1	11/01/05	[Re: DEF 1] Partial Transcript re: IOS held 9/19/05.
121 - 1	11/01/05	[Re: DEF 1] Transcript re: Cont IOS held 9/21/05.
122 - 1	11/29/05	[Re: DEF 1] Transcript Re: hrg on mot to cont trial (held 12/1/04).
123 - 1	11/29/05	[Re: DEF 1] Transcript Re: Cont evid hrg on def's mot to suppress all evidence seized from def's home (held 04/19/05).
124 - 1	11/29/05	[Re: DEF 1] Transcript Re: status hrg (held 04/20/05).
125 - 1	11/29/05	[Re: DEF 1] Transcript Re: FPTC (held 05/23/05).
126 - 1	11/29/05	[Re: DEF 1] Transcript Re: TBJ Day 4 (held 05/27/05).
127 - 1	11/29/05	[Re: DEF 1] Transcript Re: TBJ Day 2 (held 05/25/05).
128 - 1	11/29/05	[Re: DEF 1] Transcript Re: TBJ Day 1 (held 05/24/05).
129 - 1	11/29/05	[Re: DEF 1] Transcript Re: TBJ Day 3 (held 05/26/05).